

Southern Montana Resource Advisory Committee Meeting

Virtual Meeting Microsoft Teams*

Wednesday, October 6, 2021 9:30 a.m.-5:00 p.m.

Agenda

*To join the meeting via phone or videoconference, go to the RAC link on the right-hand side of our forest website www.fs.usda.gov/custergallatin and click the Southern MT RAC link

For technical support, call Mariah at 406-548-1174 or Marna at 406-570-5526

9:15	Sign on early to test for tech issues	Kat Barker, Marna, Mariah
9:30	Call to Order and Welcome	Randy Weimer, Chair Kathy Minor, DFO
9:40	Introduction to Teams Platform Quorum Determination	Kat Barker, RAC Coordinator
9:50	Current RAC Status (2 yr. re-authorization)	Lin Goettlich, Budget Officer
10:00	Review of protocol, roles of DFO vs Chair, rules and ranking	Randy Weimer
10:10	Review Funding Estimates and Spreadsheet	Lin Goettlich and Karen Tuscano, budget officers
10:20	Review of Project Proposals (Q/A, clarify)	Kat Barker, Randy Weimer
10:50	Break	Kat Barker
11:00	Project Submission Presentation. 4 minutes per project. Quick Q&A	
	11:00-11:05	
	11:05-11:10	
	11:10-11:15	
	11:15-11:20	
	11:20-11:25	
	11:25-11:30	
	11:30-11:35	
	11:35-11:40	
	11:40-11:45	
	11:45-11:50	
	11:50-11:55	
12:00	Prep and Instructions on Break Out Meetings	Randy, Kat Barker
12:15	Lunch and Sign into Break Out Meeting	
12:45-1:45	Break Out Meetings	Category A (Magen Crowley) Category B (Marna Daley) Category C (Mariah Leuschen Lonergan)
1:45	Break and sign back into original Teams meeting	
1:50	Voting Process, Finalize Recommendations, final motion, record quorum votes	Randy Weimer
3:50	Review of Prior Year's RAC funded projects	Kat Barker
4:10	Close out	Randy Weimer

RAC Coordinator Contact: Kat Barker, 406-522-2536, kathryn.barker@usda.gov
Secure Rural Schools information: <http://www.fs.usda.gov/pts>; web: www.fs.usda.gov/custergallatin